

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000107541

Entity Name: KING ENTERPRISE USA, INC.

FILED
Feb 19, 2010
Secretary of State

Current Principal Place of Business:

501 EAST DANIA BEACH BLVD.
SUITE 1N
DANIA BEACH, FL 33004

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 222006
HOLLYWOOD, FL 33022 US

New Mailing Address:

FEI Number: 65-1152630

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BAILEY, JASON
1631 SO. FEDERAL HWY
APT. 305
POMPANO BEACH, FL 33062 US

Name and Address of New Registered Agent:

KING, LAURIE
501 EAST DANIA BEACH BLVD.
SUITE 1N
DANIA BEACH, FL 33004 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: LAURIE KING

02/19/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: KING, LAURIE
Address: 501 E. DANIA BEACH BLVD. STE 1N
City-St-Zip: DANIA BEACH, FL 33004 US

Title: SEC
Name: POLLACK, SHARI
Address: 184 WHITE BUTTE ST.
City-St-Zip: HENDERSON, NV 89012 US

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: LAURIE KING

PRES

02/19/2010

Electronic Signature of Signing Officer or Director

Date